

**TOWN OF BELFAST
MINUTES
SPECIAL MEETING
Monday, April 11, 2022**

Present: Mike Hillman, Andy Chamberlain, David Cox, Patty Oliver

The meeting was called to order at 7 p.m. by Supervisor Cox and all stood for the Pledge of Allegiance.

The purpose of the meeting was to discuss the Town insurance and the fact that the invoice for the Town insurance was dropped off at the Clerk's office after the due date which caused some anxiety regarding payment being late. However, it was discovered that the coverage was bound for 30 days. Still, this time frame did not allow for investigating other insurance options and next year the Board will start in January to secure other bids for the Town insurance business.

In the meantime, the current insurance carrier will review the deductible options, lease equipment and shared services charges as well as review the highway equipment and value, checking on depreciation.

The current bill adds up to \$30,755.41 and \$31,000 was budgeted for the 2022 year. Next year there should be an adjustment to the budget.

In other business, the Board was informed that the ARPA money, totaling a bit over \$80,700, was deposited into the Highway Checking by the State. It has since been transferred into the General Checking account.

The meeting was adjourned at 7:40 p.m. by a motion from Councilman Hillman and a second from Councilman Cole.

Respectfully submitted,

Patricia Oliver
Town Clerk